FII ED EFFECTIVE



ARTICLES OF AMENDMENT

(Non-profit)

To the Secretary of State of the State of Idaho non-profit corporation amends its articles of incorporation as SECRETAGE OF STATE follows:

 The name of the corporation is: Blackfoot Fresh Cooperative, Inc.

> if the corporation has been administratively dissolved and the corporate name is no longer systlable for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

See Attached Amendement

3.	The date of adoption of the amendment(s) was:	y 21, 2012	
4.	Manner of adoption (check one): Each amendment consists exclusively of matters which do not require member approval pursuant to section 30-3-90, Idaho Code, and was, therefore, adopted by the board of directors. (Please fill spaces below) a. The number of directors entitled to vote was: b. The number of directors that voted for each amendment was: c. The number of directors that voted against each amendment was:		
	The amendment consists of matters other than those described in section 30-3-90, idaho Code, and was, therefore adopted by the members. (Please III spaces below)		
	a. The number of members entitled to vote was:		
	b. The number of members that voted for each amendment was:	Customer A	Acci #:
	c. The number of members that voted against	(if using pre-peld account)	
	each amendment was:	purcha	Secretary of State use only
	ted: 3/20/2012	discrendenti U	
Sig	mature:	apkogóppisketá ofernendos Reviseo (10200)	TO ALL TRANSPORTS OF STATE
Ту	pedName: Mark Thompson	formale Re	IDAHO SECRETARY UF STATE 03/23/2012 05:00
Capacity: Secretary		Des de	CK: 941586 CT: 172099 BH: 1316669 1 0 30.00 = 36.00 HON PROF A # 2

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ARTICLE IV. CAPITAL STOCK Section 2. Membership Stock Common Stock is amended to read as follows:

This Cooperative is organized with membership stock. The Common Stock of this Cooperative shall be the only class of voting stock. Members of this Cooperative shall be required to own one share of Common Stock, but each member may not own more than one share of common stock. Common Stock shall only be issued to and held by agricultural producers that are eligible for membership and have been approved as members of this Cooperative by its Board of Directors. For purposes of the Articles of Incorporation and the Bylaws of this Cooperative, the term "agricultural producers" shall mean and include individuals, partnerships, business corporations, cooperative associations, or other entities that are actually engaged in the production of agricultural products. Individuals or entities that are tenants on land used for the production of agricultural products or lessors of such land who receive as rent part of the produce of such land shall be considered to be actually engaged in the production of agricultural products. Holders of Common Stock shall be entitled to vote in the affairs of this Cooperative in accordance with the Bylaws. Holders of Common Stock shall not transfer their shares without the prior approval of the Board of Directors; provided, however, that common Stock may only be transferred to "agricultural producers" as defined in this paragraph. No dividends shall be paid on Common Stock. The Common Stock may be redeemed as provided in the Bylaws of the Cooperative.

ARTICLE X. BOARD OF DIRECTORS Section 3. Terms of office is deleted.

ARTICLE XI. MARKETING AGENT IN COMMON is added as follows:

The members by majority vote may designate a Marketing Agent common with other cooperatives for the purpose of marketing all or any part of the potatoes marketed by this Cooperative.